

EoRh Z¤ J«pW¢

19 o¤AªdA¢k 122.27, 148.12, 148.13, 148.110, 148.111, 1498 31 o¤AªdA¢k 5316

d¢kh hbÅO§k q«£BA¢ DAªhf¤ b¯Å. 1651-0009

cq¯¥LW n¢l© qk j¢Xk¤ N¢³ c£kn¢k Z© £O¯h©n¢k oZ±o b¯Å§ l¢Oh¤ X¬k X© q©SÅ £lF¤ N¢WE¢k¤ c»Z¢bÅ EkbÅ¤ L¢q¤Z¤ qª (qk c£kn¢k £nL £oke £BE £lFX J«pW¢ Z¤ l«U q¯¥Z¤ qª)| "c£kn¢k" pfZ b¯Å§ £Bo Xk½¢³ c£kg¢pX E¤X¢ N¢³Z¢ qª - "£BE q¤ Jk £n±L k£q kq© c£kn¢k Z© oZ±o £NqbÅ¢³ Z¢ F§bÅ Z¢, p¢Z¤p¥Z¢, Jk©l§ £kpX¢ qª, N¢³ H«Z £l±X¢ £kpX¢ qª|"

1	c£kn¢k Z¢ bÅ¢³	
	c£ql¢ (£Z±X¢ £HA¢)	£nLE¢kl¢
2	NbÅh £hX¤	£ZbÅ · hq¤bÅ · o¢l
3	X¥q¢T© bÅ¢l j¢Xk¢ Ek kq© c£kn¢k Z© N¤A¢³ Z¤ £HWX¤	
4	(a) j§.Aªo. Hl¤ Z¢ cX¢ (q«Rl Z¢ bÅ¢³/£RE¢W¢)	
	(b) p£qk	(c) c»Z©p
5	(Z©p) Z¥A¢k¢ c¢oc«kR N¢k¤ E¤X¢ £HA¢	
6	c¢oc«kR b¯Åfk	
7	£kq¢£Bp Z¢ Z©p	
8	j§.Aªo. cq¯¥LW X«² c£ql¢³	
	£Bo R£k±c C¥°X© Z¬k¢ E¤X© HB© Z©p	
9	B©Rkl¢B¤bÅ/dl¢£BR b¯Å. N¢³ oh¯¥Zk¤ Nq¢O Z¢ bÅ¢³	
10	£Bo R£k±c Z¢ c»h¥±F C¥Z©p nc¢k qª:	q¢³ · bÅq¤²
11	hª² £lA¢ £kq¢ q¢³ (Ao¤² £lA¢ kq© q¢³)	
	a) dl, ofO¤A¢³, c¬Z©, f¤N, g«NbÅ, E¤U©:	q¢ · bÅq¤²
	(b) h¤R, N¢bÅnk, N¢bÅnk/N¯Hl¤ N¢bÅnk¢³ Z© C¥Xc¢Z:	q¢³ · bÅq¤²
	(c) f¤h¢k¤ Z© B©N¯R, E«p¢W§A¢³ Z© N¤n¢W§, J«H©:	q¢³ · bÅq¤²
	(d) £h±R¤ N¢³ £BE F©X/cp§d¢kh/Lk¢H¢q C¥°X© kq© q¢³:	q¢³ · bÅq¤²
12	hª² (Ao¤²) cp§A¢³ Z¤ bÅOZ¤E¤ oh¤cX¢ £nL £kq¢ q¢ (kq© q¢³) (£Nn©² £E cp§A¢³ b¯Å§ M§qW¢ N¢³ c»f¯a EkbÅ¢)	q¢³ · bÅq¤²
13	hª² (Ao¤²) 10,000 j§.Aªo. T¢lk N¢³ fk¢fk Z© £nZ©p¤ h¥±l Z© Ek¯o¤ N¢³ £n±X¤ ZoX¢n©O¢³ £lN¢ £kq¢ q¢³ (kq© q¢³):	q¢³ · bÅq¤²
	(£cMl© c¢o© C¥°X© £n±X¤ ZoX¢n©O¢³ Z¤ c£kg¢p¢ n©F«)	
14	h©k© (o¢T©) E«l nc¢kE o¢h¢bÅ qª:	q¢³ · bÅq¤²
	(£nEk¤ lB¤ L¤O¢³, A¢kTk¢³ b¯Å§ £B±EXk EkbÅ lB¤ nkX© HB© bÅh§b©Å)	
	(N¢³ hcl £N¯bÅ¢³ b¯Å§ £bÅN¤ oh¢bÅ bÅq¤² h¯£bÅA¢ N¢³Z¢ qª)	
15	bÅ¢H£kE -nc¢kE o¢h¢bÅ Z© o£qX, o¢k© hcl Z¢ E¥±l h¥±l, N« hª²/Ao¤² Fk¤£ZA¢ qª N¢³ £nZ©p X«²	
	c»¢cX E¤X¢ qª (£Eo© £nAEX¤ lB¤ X«q£dA¢³ oh©X, ck j§.Aªo. b¯Å T¢E k¢q¤² g©N¤A¢³ HB¤A¢³ L¤O¢³ bÅq¤²³) AX© j§.Aªo. £lA¢ £kq¢ q¢³/kq© q¢³. qª:	$
	h¥l¢E¢X¤ - nc¢kE o¢h¢bÅ oh©X o¢k¤A¢³ L¤O¢³ Z¢ E¥±l h¥±l qª N« j§.Aªo. £nL k£qWH¤A¢³:	$

£Bo d¢kh Z© £cMl© c¢o© £qZ¢£BX¢³ b¯Å§ cU«½| o¢k¤A¢³ L¤O¢³ N« X¥q¢T© lB¤ J«£pX EkbÅ¤A¢³ l¢Oh¤ qbÅ, Z¤ o§L¤ fW¢C¥W lB¤ Y¢³ c»Z¢bÅ E¤X¤ HB¤ qª|

hª² £Bo d¢kh Z© £cMl© c¢o© Ok§k¤ N¢WE¢k¤ cU½ lB¤ qª AX© £BE o±L¤ J«pW¢ E¤X¤ qª|

X

qoX¢Fk · £hX¤ (£ZbÅ/hq¤bÅ¢/o¢l)

j§.Aªo. EoRho Aª²T f«kTk ck«RªEpbÅ j§bÅ¢B¤£RT oR©Ro £nF© X¥q¢T¢ o¥A¢HX EkZ© qbÅ j§.Aªo. EoRho Aª²T f«kTk ck«RªEpbÅ c¢f¯ZX L¤O¢³ Z© Hªk-E¢bÅ§¯bÅ¤ A¢j¢X Z© £Fl¢d j§bÅ¢B¤£RT oR©Ro Z¤ k±£FA¢ EkbÅ lB¤ £O¯h©n¢k qª| o¤f¤c¤ Adok¢³ E«l X¥q¢b¯Å§ o¥A ¢l c¥±MW AX© X¥q¢T¢ AX© X¥q¢T¤ £bÅ±N¤ o¯c±X¤ Z¢ h¥A¢£BbÅ¢ EkbÅ Z¢ A£aE¢k q¯¥Z¢ qª| N© X¥o¤² h¥A¢£Bb©Å lB¤ L¥W© HB© j¢Xk¤A¢³ £nL«² £BE q«, X¥q¢T© bÅ¢l £bÅhkX¢, c©p¢nk, AX© ql¤h© Xk¤E© bÅ¢l £nnq¢k E¤X¢ N¢n©H¢| o¤f¤c¤ £bÅk¤FE AX© h¥o¢dk o©n¢ bÅ¥h¢£B¯Z© X¥q¢T© o¥A¢l¢³ Z¢ Nn¢f Z©W lB¤ C¥clfa qbÅ| pl¢J¢ EkbÅ N¢³ d¤Tfª£ c»Z¢bÅ EkbÅ lB¤ £R±cW¤ E¢kT C¥clfa qbÅ|

Ok§k¤ N¢WE¢k¤

j§.Aªo. bÅ¢H£kE - C¥qbÅ¢³ o¢k¤A¢³ L¤O¢³ Z¤ J«pW¢ Ek« N« X¥o¤² £nZ©p X«² c»¢cX E¤X¤A¢³ qbÅ AX© j§bÅ¢B¤£RT oR©Ro £nL £lA¢ kq© q«|

h¥l¢E¢X¤ (Hªk-bÅ¢H£kE) - o¢k¤A¢³ L¤O¢³ Z© h¥±l Z¤ J«pW¢ Ek« N« j§bÅ¢B¤£RT oR©Ro £nL k£qWH¤A¢³|

£Bo J«pW¢ d¢kh C¥°X© - o¢k¤A¢³ L¤O¢³ Z¤ J«pW¢ Ek« AX© j§.Aªo. T¢lk¢³ £nL h¥±l £nF¢ D| X«q£dA¢³ lB¤, £Ekc¢ EkE© k¤R©l h¥±l Zko¢D|

£TC§R¤ (L¯¥H¤) - o¤f¤c¤ Adok £TC¥R¤ Z¢ £bÅka¢kbÅ EkbÅH©| j§.Aªo. Z© bÅ¢H£kE A¢h X¬k X© A¢cW© bÅ¢l £lA¢B¤A¢³ HB¤A¢³ L¤O¢³ C¥°X© 800 T¢lk Z¤ L¯¥H¤-k£qX M«R lB¤ q±EZ¢k q¯¥Z© qbÅ| h¥l¢E¢X¤ (Hªk-bÅ¢H£kE) A¢h X¬k X© 100 T¢lk Z¤ M«R lB¤ q±EZ¢k q¯¥Z© qbÅ| M«R X«² C¥°X© c£ql© 1000 T¢lk lB¤ L¯¥H¤ Z¢ A¢ElbÅ nkXh¢bÅ Zk X© E¤X¢ N¢n©H¢|

F©X¤f¢U¤ AX© N¯Hl¤ N¢bÅnk¢³ Z© C¥Xc¢Z - FXkbÅ¢E F©X¤f¢U¤ £Ekh¢³ AX© c¢f¯ZX N¯Hl¤ N¢bÅnk¢³ Z© Z¢Gl© b¯Å§ k«EW lB¤, A±H© £lF¤A¢³ L¤O¢³ c»£Xf¯aX qbÅ: dl, ofO ¤A¢³, c¬Z©,c¬£ZA¢³ Z© C¥Xc¢Z, £h±R¤, h¤R, h¤R Z© C¥Xc¢Z, c¯M¤, J«H©, AX© q«k £O°Z¢ N¢bÅnk AX© N¢bÅnk¢³ Z© C¥Xc¢Z| A£Nq¤A¢³ L¤O¢³ f¢k© £Eo© EoRh AX© f«kTk o¥k±£FA¢ Aeok/EoRho AX© f«kTk o¥k±£FA¢ F©X¤f¢U¤ £np©p±H/h±M¤ N¯Hl¤ N¤n¢³ Z© £B¯oc¤ERk b¯Å§ bÅ¢ Z±oW Z© bÅX¤N© n±N«² N¥kh¢b©Å lH¢B© N¢ oEZ© qbÅ AX© L¤O¢³ b¯Å§ OfX E¤X¢ N¢ oEZ¢ qª|

£bÅj¯£X»X cZ¢kY¢³, Apl¤l L¤O¢³ AX© O£qk¤l cZ¢kY¢³ Z¢ A¢h X¬k X© c¢f¯ZX Z¢Gl¢ q¯¥Z ¢ qª|| A£Nq¤A¢³ L¤O¢³ Z¢ Ahk¤E¢ Z© A¯Zk A¢j¢X EkbÅ¢E N« f¬£aE o¯cX¤ Z© q±E¢³ Z¤ C ¥l¯JW¢ EkZ¤A¢³ qbÅ, Z© E¢kbÅ j¢Xk¤A¢³ X© Z¤n¢bÅ¤ N¢³ d¬NZ¢k¤ N¥kh¢b©Å lH¢B© N ¢ oEZ© qbÅ AX© o¥k±£FA¢ N¢³ £oqX lB¤ H¯gk N«Fh FU½¢ Ek oEZ¤A¢³ qbÅ|

h¢Xk¢ (kEh) X«² f©ckn¢q, Ek¯o¤ N¢³ £n±X¤ ZoX¢n©O¢³ b¯Å§ £BE Y¢³ X«² Z§N¤ Y¢³ X© g©NW¢ E¢bÅ§¯bÅ¤ q¯¥Z¢ qª| ck, N© X¥o¤² 10,000 T¢lk X«² n±a kEh j§bÅ¢B¤£RT oR©Ro £lA¢C¥´Z© N¢³ f¢qk £lN¢³Z© q« (j§.Aªo. N¢³ fk¢fk Z© £nZ©p¤ h¥±l Z© N¢³ Z«q¢³ b¯Å§ £hl ¢ E©), X¥q¢b¯Å§ j§.Aªo. EoRho Aª²T f«kTk ck«RªEpbÅ Z© bÅ¢l FinCEN 105 (c$knl© X¬k X© EoRh d¢kh 4790) C¥°X© £BE £kc«kR Z¢£Bk EkbÅ Z¤ l«U q¯¥Z© qª| £n±X¤ ZoX¢n©O¢³ £nL £o±E©, Ek¯o¤, Rk¤nlk L¤°E AX© £fAkk ZoX¢n©O £Nn©² £E £bÅ±N¤ N¢³ Eª£pAk L¤°E AX© oR«E AX© f«²T p¢hl q¯¥Z© qbÅ| N© X¥q¢T© E«l E«B¤ £nAEX¤ qª N« X¥q¢T© lB¤ Ek¯o¤ N¢³ £n±X¤ ZoX¢n©O £lN¢ £kq¢ qª, X¥q¢b¯Å§ l¢Oh¤ X¬k X© FinCEN 105 C¥°X© £BE £kc«kR Z ¢£Bk EkbÅ¤ L¢q¤Z¤ qª| l«U¤²Z¤ £kc«kR b¯Å§ bÅ±Y¤ EkbÅ £nL £nelX¢ N¢³ E¥±l kEh, N« X ¥o¤² £lN¢ kq© q«, Z¤ £kc«kR EkbÅ £nL £nelX¢ Z© bÅX¤N© n±N«² o¢k¤ Ek¯o¤ N¢³ £n±X¤ ZoX¢n©O¢³ b¯Å§ OfX E¤X¢ N¢ oEZ¢ qª, AX© X¥q¢T© X© £Zn¢bÅ¤ N¥kh¢b©Å lH¢B© N¢ oEZ© qbÅ AX©/N¢³ d¬NZ¢k¤ h¥E±Zh¢ Ll¢£BA¢ N¢ oEZ¢ qª| X¥q¢T© Z¥A¢k¢ C¥c«kEX Ok§k¤ N¢WE¢k¤ cU½ lªW AX© £BE o±L¤ J«pW¢ EkbÅ X«² f¢AZ £Bo d¢kh Z© £cMl© c¢o© C¥°X© qoX¢Fk Ek«|

L¤O¢³ Z¢ nkWbÅ (o§L¤ q«k o¤f¤c¤ d¢kh 6059 f¤ C¥°X© N¢k¤ k£q oEZ¤ qª)	h¥±l	£okd o¤f¤c¤ nkX«² lB¤
E¥±l		

c©ck nkE k¤TkEpb ÅE¢bÅ§¯bÅ Z¢ EYbÅ: E«B¤ B©N¯o¤ £Eo© N¢WE¢k¤ Z© o¯H¤£q Z¢ o¯L¢lbÅ N¢³ c»¢j«NbÅ bÅq¤² Ek oEZ¤ AX© £Eo© £nAEX¤ b¯Å§ £Bo N¢WE¢k¤ Z¢ Nn¢f C¥Z«² X±E Z©W Z¤ l«U bÅq¤² q¯¥Z¤ NZ«² X±E £Bo C¥°X© £BE nkXh¢bÅ nªa DAªhf¤ £bÅj¯X»W o¯£FA¢ bÅOk bÅq¤² A¢C¥´Z¤| £Bo o¯H¤£q lB¤ £bÅj¯X»W o¯£FA¢ 1651-0009 qª| £Bo Aªcl¤E©pb Åb¯Å§ c$k¢ EkbÅ Z¢ AbÅ¥h¢£bÅX A¬oX oh¢³ 4 £hbÅR qª| X¥q¢T¢ Nn¢f Z©W¢ l¢Oh¤ qª| N© X¥q¢T© E«l £f«P AbÅ¥h¢bÅ Z© f¢k© E«B¤ £R±cW¤A¢³ qbÅ X¢³ X¥o¤² U.S. Customs and Border Protection Office of Regulations and Rulings, 90 K Street, NE, 10th Floor, Washington, DC 20229 b¯Å§ c±Xk £lF oEZ© q«|